

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

TOWN COUNCIL REGULAR MEETING –November 8, 2010 at 7:00 p.m.

Charlestown Town Hall, 4540 South County Trail, Charlestown, RI

The regular monthly meeting of the Town Council will be held on November 8, 2010 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

1. Call to Order

2. Roll Call and Pledge of Allegiance, Moment of Silence

3. Council Sitting as the Beverage Licensing Board

a. Public hearing on the following license renewals:

- **CHARLESTOWN PACKAGE STORE, INC.** to apply to premises known as “Charlestown Wine & Spirits” located at 4625 Old Post Road – Class A. Designated Premises: building only
- **SERRA, RICHARD C.** to apply to premises known as “Rippy’s Liquor and Market Place”, located at 4158 South County Trail – Class A. Designated Premises: building only
- **THE CHARLESTOWN WILLOWS, INC.** d/b/a/ “Foster Pier Restaurant” to apply to premises located at 5310 Old Post Road – Class BV Full. Designated Premises: Restaurant and deck, special wedding area (adjacent to water), clambake house, adjacent to cottage #130, dockside building, enclosed pool area
- **BIRDMAR ENTERPRIZES INC.** d/b/a/ The Cove to apply to premises located at 3963 Old Post Road – Class BV Full. Designated Premises: Restaurant and deck only.
- **MGMR GROUP INC.** d/b/a/ “Meadow Brook Inn” to apply to premises located at 168 Carolina Back Road – Class BV Full. Designated Premises: Restaurant and formal garden area only.
- **NORDIC LODGE INC.** d/b/a/ “Nordic Lodge” to apply to premises located at 178 East Pasquisett Trail – Class BV Full. Designated Premises: Restaurant and area between rear of restaurant and pond.
- **OLD WILCOX TAVERN INC.** d/b/a/ “Wilcox Tavern” to apply to premises located at 5153 Old Post Road – Class BV Full. Designated Premises: Restaurant and patio area only.
- **C & E PIZZA INC** d/b/a “Famous Pizza” to apply to premises located at 3968 Old Post Road – Class BV Limited. Designated Premises: Restaurant only.
- **G.S.I. INC.** d/b/a/ “Night Watch Tavern” to apply to premises located at 4115A&B Old Post Road – Class BV Tavern. Designated Premises: Night Watch Tavern, patio area abutting tavern enclosed by tarmac and stone wall, snack bar and patio area in front of the snack bar/house. No service easterly from tarmac and rear of snack bar to US Route 1.
- **DOWNEY-WEAVER POST BUILDING ASSOCIATION** d/b/a Downey-Weaver Post No. 34, American Legion to apply to premises located at 20 Whipple Drive – Class DV. Designated Premises: Club building, picnic area and horseshoe pit area only.

b. Setting a cap on beverage licenses within the Town of Charlestown

c. Request from GSI Inc. for a 2:00 a.m. closure on New Year’s Eve

d. Request from the Charlestown Willows for their annual September closure and reopening in May 2011

4. Consent Agenda *All items marked with ** are to be considered consent agenda 5a-b, 11a, 15 a-b, 16a-d*

5. Minutes and Reports:

**** Consent a.** Town Council Minutes of October 12, 14, 21, 25

**** Consent b.** Reports: Building Official’s Report for October

6. Public Comments for items not on the agenda

7. Administrator, Solicitor, Commission Reports

8. Announcements: Liberty Tree Memorial – November 16, 2010

9. Council Comment

10. Public Hearings: Ord. 330, amending Chapter 210 Wastewater Management

11. Ordinances, Resolutions and Proclamations:

Consent**a. Request from the Director of Public Works for a Council Resolution approving the use of the remainder of the Roadway Investment Local Equity Aid Program Grant Funds for crack sealing on various town roads

12. Communications and Petitions

- a. Request from the Chariho School District regarding a Facilities Improvement Committee and assessment and a request for a letter of support
- b. Letter from Attorney Nicholas Gorham representing Whalerock Renewable Energy removing their application from Council consideration in order to have their application considered by the Planning Commission and Zoning Board.

13. Licenses and Permits

Applications received for **General Entertainment Licenses** for the following Beverage License Holders.

- a. Birdmar Enterprizes Inc. d/b/a The Cove – Hours of Indoor Entertainment: Monday-Sunday, 7:00 p.m. to 1:00 a.m. Outdoor: Friday-Saturday 7:00 p.m. to 12:00 midnight. Sunday-Thursday until 10:00 p.m. Same as last year.
- b. Charlestown Willows Inc. d/b/a Foster Pier – Hours of Entertainment: No later than 11:00 pm. Same as last year.
- c. MGMR Group Inc. d/b/a/ Meadow Brook Inn – Hours of General Indoor/Outdoor Entertainment: Monday-Sunday 11:00 am to 12:00 midnight
- d. Old Wilcox Tavern, Inc. d/b/a Wilcox Tavern – Hours of Entertainment: Saturdays, 7:30 pm to 9:30 pm
- e. GSI Inc. d/b/a Night Watch Tavern – Hours of Indoor Entertainment: 9:00 pm to 12:00 pm.
- f. Downey Weaver Post Bldg Assoc. d/b/a Downey Weaver Post No. 34 American Legion – Hours of Entertainment: varies due to the functions but will start no earlier than noon and end 12:00 midnight.

14. Persons Wishing to be Heard

- a. Tammy Lamphere re: horse riding on the beach
- b. Alicia Cugini-Muscatelli, Tri State Horseman's Association re: horse riding on the beach

15. Appointments and Resignations

Consent**a. Appointment to the Wastewater Management Commission, term to expire January 2017 with a recommendation from Elizabeth Carpentieri, Chairwoman: Richard Newton

Consent**b. Appointment to the Economic Improvement Commission, term to expire September 2013: Janice Falcone

16. Fiscal Matters

Consent**a. Request from the Tax Assessor for abatements totaling \$1,041.49

Consent**b. Award of bid and authorization for the Town Administrator to sign: Emergency Notification System with a recommendation from the Town Administrator: One Call Now in the amount of \$6,000. The fee has been budgeted for in line item 01.900.9103.

Consent**c. Award of bid and authorization for the Town Administrator to sign: Mud Cove Construction bid with a recommendation from the Town Administrator: H.J. O'Keefe in the amount of \$129,000. The cost will be covered by a grant in the amount of \$150,000.

Consent**d. Approval for the sale of surplus vehicles (as is) to Grace Quality Used Cars in the amount of \$15,565.00 and authorization for the Town Administrator to sign all necessary documents.

17. Legal Matters

18. Unfinished Business

19. New Business

20. Adjournment

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun November 6, 2010

Posted to SOS , ClerkBase and at Town Hall November 5, 2010